



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL
MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES HELD IN THE DEPARTMENT HEAD
ROOM OF 383 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Friday, November 4, 2011

4:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: Supervisor Knabe

The Special Meeting of Friday, November 4, 2011 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 5:06 p.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following Closed Session: (11-5128)

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

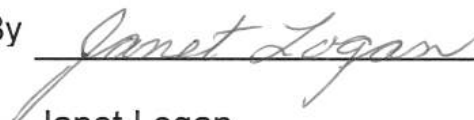
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Friday, November 4, 2011 at 5:37 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

The next regular meeting of the Board is scheduled for Tuesday, November 8, 2011 at 9:30 a.m. (11-5128)

The foregoing is a fair statement of the proceedings of the special meeting held November 4, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations